



Milwaukee County

Meeting Minutes Committee on Community, Environment and Economic Development

Chairman: Supervisor Steve F. Taylor
Vice Chairwoman: Supervisor Caroline Gómez-Tom
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Sky Z. Capriolo

Committee Coordinator: Clarence H. Kinnard (278-4073)
Research Analyst: Jane Geyer (414) 278-4742

Monday, December 9, 2024

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:31 a.m.

Present 4 - Gómez-Tom, Shea, Capriolo and Taylor (17)

Excused 1 - Logsdon

Supervisor Patti Logsdon was not present at the time the roll was called, but appeared later in the meeting.

Supervisor Steven Shea appeared virtually for today's meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [24-898](#) Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2025 Community Development Block Grant (CDBG) and HOME funding

Attachments: [24-898 REPORT](#)
 [24-898 RESOLUTION](#)
 [24-898 FISCAL NOTE](#)

APPEARANCES:

James "Jim" Mathy, Administrator, Housing Services (HS), Department of Health and Human Services (DHHS)

Diane Tsounis, Housing Program Manager - HOME and Community Development Block Grant, HS, DHHS (virtually)

Supervisor Logsdon was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Capriolo that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 5**

- 2 [24-938](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for the creation of a Bridge Building Small Business Grant to help local small businesses acquire a real estate footprint in their communities. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [24-938 REPORT](#)
 [24-938 RESOLUTION](#)
 [24-938 FISCAL NOTE](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

Items 3 and 4 were considered together.

- 3 [24-689](#) From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-689 REPORT](#)
 [24-689 2023 WISCONSIN ACT 207](#)

APPEARANCES:

Emily Streff, Project Manager, Economic Development, Department of Administrative Services
James Davies, Assistant Corporation Counsel, Office of Corporation Counsel

Items 3 and 4 were considered together.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [24-939](#) From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties

Attachments: [24-939 REPORT](#)
 [24-939 RESOLUTION/ORDINANCE](#)
 [24-939 FISCAL NOTE](#)

APPEARANCES:

Emily Streff, Project Manager, Economic Development, Department of Administrative Services
James Davies, Assistant Corporation Counsel, Office of Corporation Counsel

Items 3 and 4 were considered together.

A motion was made by Supervisor Gómez-Tom that this Action Report be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

- 5 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/09/24: Laid Over to the Call of the Chairperson)**

Attachments: [24-941 REPORT](#)
 [24-941 AURORA HEALTH CARE INFO](#)

APPEARANCE:
Celia Benton, Director, Economic Development, Department of Administrative Services

A motion was made by Supervisor Gómez-Tom that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Logsdon, Shea, Capriolo and Taylor (17)

- 6 [24-42](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-42 DECEMBER REPORT \(received 11/13/24\)](#)

APPEARANCE:
Emily Streff, Property Manager, Economic Development, Department of Administrative Services

The December 2024 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF ECONOMIC INCLUSION
DAS - 1**

- 7 [24-22](#) From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 DECEMBER REPORT \(received 11/13/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The December 2024 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DAS - 1

- 8 [24-44](#) From the Director, Department of Administrative Services, providing an informational report regarding Capital Project WC027601 - New County Criminal Courthouse. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-44 POWERPOINT \(12/09/24\)](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Ashley Adsit, Director of Project and Performance Management, Office of Strategy, Budget, and Performance
Jeremy Lucas, Policy Director, Office of the County Executive

Mr. Hertzberg provided an electronic presentation, which is attached to the Reference File as "24-44 POWERPOINT (12/09/24)."

The December 2024 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

9 [24-41](#) eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-41 at the conclusion of each meeting.

There were no appearances for Item 9.

There were no eComments submitted for the December 9, 2024, meeting.

The December 9, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:31 a.m. to 11:03 a.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Community, Environment, and Economic Development**

Deadline for the next meeting:

The next regular meeting for the Committee on Community, Environment, and Economic Development is Monday, January 27, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January meeting cycle.